UNITED STATES BANKRUPTCY COURT	I
SOUTHERN DISTRICT OF NEW YORK	

____X

In re: : Chapter 11

MOTORS LIQUIDATION COMPANY et al.;

Case No. 09-50026 (REG)

f/k/a GENERAL MOTORS CORP. et al.,

(Jointly Administered)

Debtors.:

SECOND AMENDED APPOINTMENT OF OFFICIAL COMMITTEE OF UNSECURED CREDITORS

As of March 5, 2010, Diana G. Adams, the United States Trustee for Region 2, under 11 U.S.C. §§ 1102(a) and (b), hereby appoints the following unsecured creditors who are willing to serve on the Official Committee of Unsecured Creditors of Motors Liquidation Company, and affiliated debtors in possession.

1. Wilmington Trust Company

Rodney Square North 1100 North Market Street

Wilmington, Delaware 19890

Attention: James J. McGinley

Telephone: (302) 636-6019

Fax: (302) 636-4140

2. Law Debenture Trust Company of New York

400 Madison Avenue, 4th Floor

New York, NY 10017

Attention: Robert Bice, Senior Vice President

Telephone: (646) 747-1254

Fax: (212) 750-1361

3. The Industrial Division of Communications Workers of America, AFL-CIO

2701 Dayton Road Dayton, Ohio 45439

Attention: James Clark, President, IUE-CWA

Telephone: (937) 298-9984

Fax: (937) 298-6338

4. International Union UAW

8000 East Jefferson Avenue

Detroit, Michigan 48214

Attention: Niraj R. Ganatra, Associate General Counsel

Telephone: (313) 926-5216

Fax: (313) 926-6240

5. United Steelworkers

Five Gateway Center, Room 807 Pittsburgh, Pennsylvania 15222

Attention: David R. Jury, Associate General Counsel

Telephone: (412) 562-2545

Fax: (412) 562-2429

6. Inteva Products, LLC

1401 Crooks Road

Troy, Michigan 48084

Attention: Lance Lis, General Counsel

Telephone: (248) 655-8900

Fax: (866) 741-1744

7. Serra Chevrolet of Birmingham, Inc.

Post Office Box 59120

Birmingham, Alabama 35259

Attention: Quentin Brown, Vice President/General Counsel

Telephone: (205) 706-5359

Fax: (205) 212-3901

8. Genoveva Bermudez

c/o Cohen & Associates

8710 E. Vista Bonita Drive

Scottsdale, Arizona 85255

Attention: Larry E. Cohen, Esq.

Telephone: (480) 515-4745

9. Kevin Schoenl 99 Maretta Road Rochester, New York 14624 Telephone: (215) 751-2050

Dated: New York, New York March 5, 2010

> DIANA G. ADAMS UNITED STATES TRUSTEE

By: /s/ Brian S. Masumoto
Brian S. Masumoto
Trial Attorney
33 Whitehall Street, 21st Floor
New York, New York 10004
Tel. No. (212) 510-0500